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AGENDA

SPECIAL MEETING OF THE CITY COUNTY COUNCIL

February 22, 2005

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Boyd**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. SPECIAL ORDERS – FINAL ADOPTION**

PROPOSAL NO. 44, 2005 (Special Resolution)

INTRODUCED: 02/07/2005 BY: Councillors Nytes, Talley, Sanders, Gray, Moriarty Adams, Brown, Bowes, Mahern, Keller and Boyd

REFERRED TO: Administration and Finance Committee

DIGEST: rescinds a prior ordinance of the Marion County Income Tax Council and increases the County Option Income Tax rate

COMMITTEE ACTION:

02/15/2005 No Action Taken

02/16/2005 No Action Taken

02/22/2005 _____

VII. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this special meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Borst.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by Councillors Langsford, Gray, Brown, Randolph and Pfisterer in memory of Robert Housel, Jr.

by Councillor Cain in memory of Martha Darlington and Woody Collins.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.